

**Electronic Articles of Incorporation
For**

**P05000158288
FILED
December 02, 2005
Sec. Of State
Ipooe**

RICH PHOTO WORKS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
RICH PHOTO WORKS, INC.

Article II

The principal place of business address:
1387 FAIRFAX CIRCLE E
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:
1387 FAIRFAX CIRCLE E
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000 OF \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
RICHARD A WILLIAMS
1387 FAIRFAX CIRCLE E
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD A WILLIAMS

Article VI

The name and address of the incorporator is:

RICHARD A WILLIAMS
1387 FAIRFAX CIRCLE E
BOYNTON BEACH, FL 33436

Incorporator Signature: RICHARD A WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD A WILLIAMS
1387 FAIRFAX CIRCLE E
BOYNTON BEACH, FL. 33436

Title: VP
JEAN-ADEL WILLIAMS
1387 FAIRFAX CIRCLE E
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

12/01/2005